



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/18/2019

Agenda Placement: 8B

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission

FROM: Brian Bordona for David Morrison - Director
Planning, Building and Environmental Services

REPORT BY: Charlene Gallina, SUPERVISING PLANNER - 299-1355

SUBJECT: STANDING COMMITTEE APPOINTMENTS FOR THE CALENDAR YEAR 2020

RECOMMENDATION

COMMITTEE APPOINTMENTS FOR THE CALENDAR YEAR 2020

Request: Annual appointments and reappointments of Commission members to Standing Committees.

Staff Contact: Charlene Gallina, Supervising Planner (707) 299-1355 or charlene.gallina@countyofnapa.org

EXECUTIVE SUMMARY

Commission members currently serve on three standing committees. Annual appointments to the standing committees are made by the Board of Supervisors based on recommendation from the Commission. Term expiration dates vary depending on the particular committee appointment. In addition, at their January 16, 2013 the Commission voted to appoint a Commission member to serve as a liaison to the Napa County Local Food Advisory Council.

Presently, no committee appointment terms expire December 31, 2019. However, staff requests the Commission either confirm existing current members or appoint new members to serve on the committees listed below. Commission action and/or changes to appointed members to the standing committees will be forwarded as a recommendation to the Board of Supervisors.

The openings for Standing Committees are as follows:

Watershed Information and Conservation Council of Napa County (WICC): Commissioner Cottrell - term expires December 31, 2022. No action is needed at this time unless Commissioner Cottrell does not want to continue this appointment. Staff is only recommending confirmation of continued appointment. Appointment made by the Board

of Supervisors. The WICC meets every other month on the fourth Thursday 3:00-5:00 PM at 625 Burnell Street, Napa or at various site locations. Next meeting is February 27, 2020.

Napa County Airport Advisory Commission (ACC): Commissioner Mazotti seat runs until December 2020. No action is needed at this time unless Commissioner Mazotti does not want to continue this appointment. The AAC Meetings are held the first Monday of each month except August, at Noon at the Napa County Airport, 2030 Airport Road, Napa.

Wildlife Conservation Commission: Commissioner Whitmer - term expires December 31, 2020. No action is needed at this time unless Commissioner Whitmer does not want to continue this appointment. Commission meetings are held quarterly on Mondays 3:00-6:00 PM and location is held at the Napa Main Library, 500 Coombs Street, Napa or at various site locations. Next meeting is March 30, 2020.

The opening for the Commission Liaison appointment is as follows:

Napa County Local Food Advisory Council: There are no expiration terms associated with this representation. Commissioner Hansen was appointed in December 2019. Special meetings are held every other month at various locations.

Proposed Actions:

1. Confirm existing appointment of Commissioner Cottrell to the Watershed Information and Conservation Council (WICC);
2. Confirm existing appointment of Commissioner Mazotti to the Airport Advisory Commission;
3. Confirm existing appointment of Commissioner Whitmer to the Wildlife Conservation Commission; and
4. Appoint one member to the Napa County Local Food Advisory Council.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

ENVIRONMENTAL IMPACT

The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

SUPPORTING DOCUMENTS

None

Napa County Planning Commission: Approve

Reviewed By: Brian Bordona